

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

**Agenda**

**Camden County Board of Commissioners Regular Meeting**

**June 18, 2012**

**6:00 P.M. - Closed Session**

**7:00 P.M. - Regular Meeting**

**Historic Courtroom, Courthouse Complex**

**Camden, North Carolina**

**6:00 P.M.**      **Call to Order** - Chairman Sandra Duckwall

**Closed Session**

**Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney**

**7:00 P.M.**      **Welcome**

**Invocation & Pledge of Allegiance** – Garry Meiggs

**ITEM 1.**      **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

**ITEM 2.**      **Consideration of Agenda** (For discussion and possible action)

**ITEM 3**      **Presentations**

A.      Steve Sutton- Camden County Forest Services Facilities (Pg 1)

**ITEM 4.**      **Old Business** (For discussion and possible action)

A.      Eco-Park Road Construction Bid Awarding (Pg 2-4)

**ITEM 5.**      **Public Hearings**

A.      Ordinance 2012-05-01 Rezoning Application (UDO 2012-04-13) Rayburn Burgess (Pg 5-20)

B.      Amendments to CAMA Land Use Plan (Pg 21-44)

C.      Capital Improvement Plan (Pg 45-71)

**ITEM 6.      New Business (For discussion and possible action)**

- A.      Home & Community Care Block Grant for Older Adults, Agreement for the Provision of County- Based Aging Services (Pg 72-82)
- B.      MET Tower Memorandum Of Understanding (Pg 83-93)
- C.      Budget Ordinance for FY 2012-2013 (Pg 94-104)
- D.      Resolution to Establish Board Salaries for FY 2012-2013 (Pg 105-107)
- E.      Fee Schedule for FY 2012-2013 (Pg 108-128)
- F.      FY 2012- 2013 County Tax Rates (Pg 129-130)

**ITEM 7.      Board Appointments (For discussion and possible action)**

- A.      Appoint Roger Nichols to the South Mills Drainage District Committee (Pg 131-132)
- B.      Appoint Curtis Lawson to the Shiloh Drainage District Committee (Pg 133-134)

**ITEM 8.      Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)**

- A.      Draft Minutes – June 4, 2012 (Pg 135-151)
- B.      Budget Amendments – 2011-12-BA043 through 2011-12-BA045 (Pg 152-155)
- C.      Tax Collection Report (Pg 156-1578)
- D.      Tax Refunds, Pickups, & Releases (Pg 159-161)
- E.      Set Public Hearing for the Camden County Hazard Mitigation Plan (Pg 162-163)
- F.      Resolution- NCDOT Secondary Roads Program (Pg 163-164)
- G.      ADM Fund Application (Pg 165-166)
- H.      School Budget Amendments (Pg 167-173)

**ITEM 9.      Commissioner's Report (For discussion and possible action)**

**ITEM 10.     County Manager's Report (For discussion and possible action)**

**ITEM 11.     Information, Reports & Minutes From Other Agencies (Pg 174-186)**

- A.      Cooperative Extension Monthly Report
- B.      Central Depository Report
- C.      Sheriff's Monthly Report
- D.      Land Transfer Tax Report
- E.      SPCA of NENC Income Statement for June 31, 2011- May 31, 2012
- F.      SPCA Monthly Report
- G.      Sales Tax Revenue Report
- H.      FY12-13 Estimated Revenues and Expenses

**ITEM 12.     Other Matters (For discussion and possible action)**

**ITEM 13.     Adjourn**